## PLACER LOCAL AGENCY FORMATION COMMISSION

Spencer Short (City of Lincoln), Chair; David Lake (Placer Consolidated Fire Protection District), Vice-Chair; Mike Holmes (City of Auburn); John Moberly (Squaw Valley Public Service District); E. Howard Rudd (Public Member); Bill Santucci (Placer County); Robert Weygandt (Placer County).

## Summary Action of February 8, 2006 – 4:00 p.m.

- Call to Order and Roll Call
- 2. Flag Salute led by Commissioner Holmes
- 3. Approval of Agenda Approved as submitted by motion: Santucci/Rudd/7:0
- 4. Approval of Minutes from January 11, 2006 Approved by motion: Rudd/Weygandt/7:0
- 5. Public Comment -- None
- 6. Appreciation of Service Commissioner Dowdin Postponed to the next meeting.
- 7. LAFCO 2005-05: Dissolution of the Placer Consolidated Fire Protection District. Approved by roll call vote. Santucci/Holmes/7:0
- 8. Approval of Process for Recruitment of LAFCO Counsel -- Approve a Request for Proposals and appoint an ad hoc subcommittee to provide a recommendation to the Commission for the appointment of new LAFCO Counsel. Executive Officer directed to proceed with recruitment. An ad hoc committee was appointed consisting of Commissioners Moberly, Rudd, and Short.
- 9. Executive Officer Reports -- (a) The LAFCO office has moved to 145 Fulweiler Avenue, Suite 110. (b) The CALAFCO University is holding a CEQA class.
- 9. Counsel Reports -- LAFCO Counsel Scott Finley reported on the opinion regarding the Placer LAFCO v. the Nevada LAFCO and that the ruling was not favorable to Placer LAFCO.
- 10. Commissioner Reports Commissioner Lake expressed his appreciation to the LAFCO Commission for the action and hard work action taken regarding the Placer Consolidated FPD.
- 11. Project Status Report -- None
- 12. Closed Session Addressed under Item #10.
- 13. Adjournment 4:36 p.m.